

UNITED STATES DISTRICT COURT

DISTRICT OF MINNESOTA

KARL A. KLIENSCHROD, Individually and) Civil Action No. 04-CV-3801
On Behalf of All Others Similarly Situated,)
Plaintiff,) Judge John R. Tunheim
vs.)
THE ST. PAUL TRAVELERS COMPANIES,)
INC. f/n/a THE ST. PAUL COMPANIES,)
INC., JAY S. FISHMAN, THOMAS A.)
BRADLEY, JOHN C. TREACY, CAROLYN)
H. BIRD, JOHN H. DASBURG, JANET)
DOLAN, KENNETH M. DUBERSTEIN,)
LAWRENCE G. GRAEV, THOMAS R.)
HODGSON, WILLIAM H. KLING, JAMES A.)
LAWRENCE, JOHN A. MacCOLL, GLEN D.)
NELSON, and GORDON M. SPRENGER,)
Defendants.)
_____ x

**ORDER CONSOLIDATING THE RELATED
ACTIONS, APPOINTING THE NEW MEXICO STATE FUNDS AS LEAD PLAINTIFF
AND APPROVING LEAD PLAINTIFF'S SELECTION OF
LEAD COUNSEL**

----- X
VINCENT VINCI, Individually and On)
Behalf of All Others Similarly Situated,) Civil Action No. 04-CV-3833
)
 Plaintiff,)
)
- v. -)
)
THE ST. PAUL TRAVELERS)
COMPANIES, INC. f/k/a THE ST. PAUL)
COMPANIES, INC., JAY S. FISHMAN,)
THOMAS A. BRADLEY, ROBERT I. LIPP)
and JOHN C. TREACY,)
)
 Defendants.)
)
)
----- X
EMPIRE PARTNERS, LLP and SUSAN N.) Civil Action No. 04-CV-3834
COHEN,)
)
 Plaintiffs,)
)
- v. -)
)
THE ST. PAUL TRAVELERS)
COMPANIES, INC., TRAVELERS)
PROPERTY CASUALTY CORP., THE ST.)
PAUL COMPANIES, INC., JAY S.)
FISHMAN, THOMAS A. BRADLEY,)
ROBERT I. LIPP and JAY S. BENET,)
)
 Defendants.)
)
----- X

----- x
ROBERT STROUGO, On Behalf of)
Himself and All Others Similarly Situated,) Civil Action No. 04-CV-3847
) Plaintiff,)
)
- v. -)
)
THE ST. PAUL TRAVELERS)
COMPANIES, INC. f/k/a THE ST. PAUL)
COMPANIES, INC., JAY S. FISHMAN,)
THOMAS A. BRADLEY, JOHN C.)
TREACY, CAROLYN H. BYRD, JOHN H.)
DASBURG, JANET DOLAN, KENNETH)
M. DUBERSTEIN, LAWRENCE G.)
GRAEV, THOMAS R. HODGSON,)
WILLIAM H. KLING, JAMES A.)
LAWRENCE, JOHN A. MacCOLL, GLEN)
D. NELSON, and GORDON M.)
SPRENGER,)
)
)
)
)
Defendants.)
----- x
CYNTHIA SHERMAN, On Behalf of)
Herself and All Others Similarly Situated,) Civil Action No. 04-CV-3863
) Plaintiff,)
)
- v. -)
)
THE ST. PAUL TRAVELERS)
COMPANIES, INC. f/k/a THE ST. PAUL)
COMPANIES, INC., JAY S. FISHMAN,)
and THOMAS A. BRADLEY,)
)
)
)
)
)
Defendants.)
----- x

----- x
 KEITH DONATO, On Behalf of Himself)
 and All Others Similarly Situated,) Civil Action No. 04-CV-3874
)
Plaintiff,) Judge John R. Tunheim
)
 - v. -)
)
 THE ST. PAUL TRAVELERS)
 COMPANIES, INC. f/k/a THE ST. PAUL)
 COMPANIES, INC., JAY S. FISHMAN,)
 THOMAS A. BRADLEY, JOHN C.)
 TREACY, CAROLYN H. BYRD, JOHN H.)
 DASBURG, JANET DOLAN, KENNETH)
 M. DUBERSTEIN, LAWRENCE G.)
 GRAEV, THOMAS R. HODGSON,)
 WILLIAM H. KLING, JAMES A.)
 LAWRENCE, JOHN A. MacCOLL, GLEN)
 D. NELSON, and GORDON M.)
 SPRENGER,)
)
Defendants.)
 ----- x
 JANE RAISFELD, On Behalf of Herself) Civil Action No. 04-CV-3875
 and All Others Similarly Situated,)
)
Plaintiff,) Judge John R. Tunheim
)
 - v. -)
)
 THE ST. PAUL TRAVELERS)
 COMPANIES, INC., JAY S. FISHMAN,)
 THOMAS A. BRADLEY, JOHN C.)
 TREACY, CAROLYN H. BYRD, JOHN H.)
 DASBURG, JANET DOLAN, KENNETH)
 M. DUBERSTEIN, LAWRENCE G.)
 GRAEV, THOMAS R. HODGSON,)
 WILLIAM H. KLING, JAMES A.)
 LAWRENCE, JOHN A. MacCOLL, GLEN)
 D. NELSON, and GORDON M.)
 SPRENGER,)
)
Defendants.)
 ----- x

----- x
MARK G. EPSTEIN, On Behalf of Himself)
and All Others Similarly Situated,) Civil Action No. 04-CV-3884
)
Plaintiff,)
)
----- v. -----)
THE ST. PAUL TRAVELERS)
COMPANIES, INC. f/k/a THE ST. PAUL)
COMPANIES, INC., JAY S. FISHMAN and)
THOMAS A. BRADLEY,)
)
)
Defendants.)
)
)
)
)
----- x

PAUL GREEN, Individually and On Behalf)
of All Others Similarly Situated,) Civil Action No. 04-CV-3886
)
Plaintiff,)
)
----- v. -----)
THE ST. PAUL TRAVELERS)
COMPANIES, INC. f/k/a THE ST. PAUL)
COMPANIES, INC., JAY S. FISHMAN,)
THOMAS A. BRADLEY, ROBERT I. LIPP)
and JOHN C. TREACY,)
)
Defendants.)
)
)
----- x

----- x
WALTER E. RYAN, JR.,) Civil Action No. 04-CV-3888
)
 Plaintiff,) Judge John R. Tunheim
)
 - v. -)
)
 THE ST. PAUL TRAVELERS)
 COMPANIES, INC., ROBERT I. LIPP,)
 JAY S. FISHMAN, JAY S. BENET, JOHN)
 A. MacCOLL, HOWARD P. BERKOWITZ,)
 KENNETH J. BIALKIN, LESLIE D.)
 DISHAROON, MERYL D. HARTZBAND,)
 BLYTHE J. MCGARVIE, CLARENCE)
 OTIS, JR., JEFFREY M. PEEK, NANCY A.)
 ROSEMAN, CHARLES W. SCHAFER,)
 FRANK J. TASCO, LAURIE J.)
 THOMSEN, CAROLYN HOGAN BYRD,)
 JOHN H. DASBURG, JANET M. DOLAN,)
 KENNETH M. DUBERSTEIN,)
 LAWRENCE G. GRAEV, THOMAS R.)
 HODGSON, WILLIAM H. KLING, JAMES)
 A. LAWRENCE, GLEN D. NELSON,)
 GORDON M. SPRENGER, THOMAS A.)
 BRADLEY and JOHN C. TREACY,)
)
 Defendants.)
----- x
MICHAEL KINTZER, On Behalf of) Civil Action No. 04-CV-4058
 Himself and All Others Similarly Situated,)
)
 Plaintiff,) Judge John R. Tunheim
)
 - v. -)
)
 THE ST. PAUL TRAVELERS COMPANIES,)
 INC., TRAVELERS PROPERTY)
 CASUALTY CORP., THE ST. PAUL)
 COMPANIES, INC., JAY S. FISHMAN,)
 THOMAS A. BRADLEY, ROBERT I. LIPP)
 and JAY S. BENET,)
)
 Defendants.)
----- x

----- x
BRIAN T. VAN ORDSEL, Individually and) Civil Action No. 04-CV-4137
On Behalf of All Others Similarly Situated,)

- V. -

THE ST. PAUL TRAVELERS
COMPANIES, INC., TRAVELERS
PROPERTY CASUALTY CORP., THE ST.
PAUL COMPANIES, INC., JAY S.
FISHMAN, THOMAS A. BRADLEY,
ROBERT I. LIPP and JAY S. BENET

Defendants.

Civil Action No. 04-CV-4137

Judge John R. Tunheim

R. BERNARD LOMAN, On Behalf of
Himself and All Others Similarly Situated,

Civil Action No. 04-CV-4316

Plaintiff,

- V. -

THE ST. PAUL TRAVELERS
COMPANIES, INC. f/k/a THE ST. PAUL
COMPANIES, INC., JAY S. FISHMAN,
THOMAS A. BRADLEY, JOHN C.
TREACY, CAROLYN H. BYRD, JOHN H.
DASBURG, JANET DOLAN, KENNETH
M. DUBERSTEIN, LAWRENCE G.
GRAEV, THOMAS R. HODGSON,
WILLIAM H. KLING, JAMES A.
LAWRENCE, JOHN A. MacCOLL, GLEN
D. NELSON, and GORDON M.
SPRENGER.

Defendants.

- X

Steelworkers Pension Trust, *Individually*) Civil Action No. 04-CV-4510
and on behalf of all others similarly)
situated,) Judge John R. Tunheim
Plaintiff,)
- v. -)
St Paul Travelers Companies Inc., Travelers)
Property Casualty Corp, The St. Paul)
Companies, Inc., Jay S Fishman, Thomas A)
Bradley, Robert I Lipp, John C Treacy,)
Carolyn H Byrd, John H Dasburg, Janet)
Dolan, Kenneth M Duberstein, Lawrence G)
Graev, Thomas R Hodgson, William H)
Kling, James A Lawrence, John A MacColl,)
Glen D Nelson, and Gordon M Sprenger)
Defendants.)
----- x

Upon consideration of the Stipulation between the Public Employees Retirement Association of New Mexico, the New Mexico State Investment Council, and the Educational Retirement Board of New Mexico (collectively referred to as "New Mexico State Funds"), the Steelworkers Pension Trust, and Walter E. Ryan, Jr., and the Motion of the New Mexico State Funds for consolidation of the above-captioned related actions, appointment of Lead Plaintiff, and approval of its selection of Lead Counsel, and for good cause shown,

IT IS HEREBY ORDERED THAT:

1. The Motion of New Mexico State Funds is **GRANTED**;
2. Pursuant to Rule 42(a) of the Federal Rules of Civil Procedure, the above-captioned cases, and any subsequently filed or transferred related actions are hereby **CONSOLIDATED** under Master File No. 04-CV-3801 and shall bear the caption "***In re St. Paul Travelers Securities Litigation***";

3. New Mexico State Funds is **APPOINTED** to serve as Lead Plaintiff, pursuant to Section 21D(a)(3)(B) of the Securities Exchange Act of 1934, 15 U.S.C. § 78u-4(a)(3)(B), and Section 27 of the Securities Act of 1933, 15 U.S.C. § 77z-1; and
4. The selection of counsel by New Mexico State Funds is **APPROVED** and the law firm of Goodkind Labaton Rudoff & Sucharow LLP is hereby **APPOINTED** as Lead Counsel and Gustafson Gluek PLLC is hereby **APPOINTED** Liaison Counsel for the class.

This 23rd day of November, 2004.

s/John R. Tunheim

Judge John R. Tunheim
United States District Judge